

August 16th, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Marilyn Marshall, Kerry Severson, Gary Peters, Scott Gald, Jamie Koch, Richard Wastlick, Carla Doudna, Sandy Campbell, Lorna Miller, Tom Miller, Warren Keys

Call to order at 5:01pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Wastlick, second by Severson, motion carried.

No minutes to approve at this time.

Campbell spoke to the Committee regarding the repairs that would need done before the old VFW building could be used. Given it is not their building a request was made that if they made the repairs including a purchase of a new water heater and electrical work could they be allowed to use the building for the next 5 years at no charge. Motion by Peters to approve that request, second by Severson, motion carried.

Fair items were discussed. Monday, September 4th @ 7:30am will be a mandatory work day as it has in past years along with other days to get things done ahead of time. Discussion on the beer sales in the grandstand was reviewed as well as volunteers for the Dull Building food stand. Gates were discussed and Committee updated that we are still in need of some people. Doudna has reached out to Jim Bindl of the Boaz Lion's Club and B. Marshall has reached out to Lisa Bowen. Doudna will coordinate as needed. L. Miller stated they would help fill in as needed.

Doudna presented the 2018 Budget, unbalanced. Doudna explained that we have more expenditures than we have revenue. After much review and understanding of all tentative income and revenue based on 2015 & 2016 the agenda was approved given it was not a balanced budget. Gald request that Doudna provide the Committee again with the last two years of the miscellaneous income and the bills-no line detail so they can see why there is such a difference. The Committee requested again that all funds raised in the beer garden be placed into Fund 33 for future entertainment. Fund 57 for Recycling was discussed and present with an increase for this office so more time and education can be spent on growing the program. Motion by Peters to approve the Fund 68 unbalanced budget, present as it is to P&F Committee since we can't create revenue that isn't there as well as approval for Fund 57 and Fund 33, second by Gald, motion carried.

Additional fair check requested was for Schwan's for the ice cream cups replacing the DQ Dilly bars in the amount of \$303.96. Motion by Wastlick to approve, second by M. Marshall, motion carried.

The October Recycling Event was reviewed. B. Marshall, Wastlick, Peters and Doudna will work the event again arrival will be at 8am for staff. Koch stated that he might be able to help and will check in that morning via phone.

Doudna spoke with the Committee regarding a possible interest in having an Ayrshire Show in 2018 here at the grounds. Doudna told the Committee she quoted them \$100 per day which will cover the two barns being used and the charge for each to camp. Jody Cornell will forward the information to the group.

Doudna asked about a donation request of barrels from Susan Goplin Jones for the horse arena that can be used by other people outside of the Horse Group. Motion by Gald to approve donation, second by Koch, motion carried.

Wheels of Time requested to use the horse arena to place the thrashing machine there for safety concerns during their show. The Committee didn't think that was a good idea since the arena has just been redone. B. Marshall suggested that contact be made with Mark Welte to see if they can work out another area and place snow fencing around it.

Coordinators report given. Doudna updated the Committee on the free events and activities for the kids on Saturday at the fair and the donated prizes sponsored by Frito-Lay and Wallace Copper & Elliott. Iverson will do the fair/recycling t-shirts and cinch bags and the bags will be given out for Food Pantry donations at the gates. Jeanetta Kirkpatrick donated money for a new fair iPad to be used with our new entry program. The difference in price will come out of Fund 33 and used to take credit cards during recycling events. Doudna updated the Committee on the cost of internet and borrowing additional iPads from The Richland Center School District. She will be in contact with Jarred Burke regarding the agreement and sign for them.

Bill Pay; Genuine Telecom, City Utilities, WE Energies, Century Link, Walsh's Ace Hardware, Premier Coop, The Richland Observer, WRCO and Shopping News, Fair internet and scanners, Olson Trucking, purchase of keyboard. The Fair checks request was also approved and are as listed on page 3 of these minutes. Motion by M. Marshall to pay the bills presented, second by Gald, motion carried.

Next Fair Board Meeting will be the following;

- **Sunday, September 3rd at 7:00am**
- **Monday, September 4th at 7:30am**
- **Tuesday, September 5th at 7:00am**
- **Wednesday, September 6th at 4:30pm**
- **Thursday, September 7th at 4:30pm**
- **Friday, September 8th at 12:00pm**
- **Saturday, September 9th at 9:00am**
- **Sunday, September 10th at 9:00am**
- **Wednesday, September 16th, 5:00pm**

Motion by Severson to adjourn, second Koch, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator

2017 Fair Checks- for approval

Start up	\$15,000
Tower Sound	\$4,300
Hard Hit Promotions	\$6,000
Nature's Way	\$2,063.50
SW WI Pullers	\$7,100
Viper	\$2,000
Kindschi Pedal Pull	\$600
Nick's Kid's Show	\$1,850
Science Alliance	\$625-Alliant Energy donation (\$250) from Fund 33 with remainder from Fund 57 (education)
First Responders	\$600
Ray Morris	\$100
Richland County Harness Assoc.	\$2,000
SW WI Wind-Up Circuit	\$100
Warren Keys	\$500
Rodeo- Bathroom Cleaning	\$1000
Rodeo- Gates	\$500
Schwan's	\$306